

SUMMARY ACTION MINUTES

SPECIAL MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, August 16, 2000, 9:00 A.M.

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

CHARLES V. SMITH
Chairman

MARIA E. MINON, M.D.
Vice Chairman

KIMBERLY CRIPE
Commissioner

PETER A. HARTMAN
Commissioner

HUGH HEWITT
Commissioner

CRYSTAL KOCHENDORFER
Commissioner

LARRY LEAMAN
Commissioner

JULIE POULSON
Commissioner

ATTENDANCE: All present

EXCUSED: None

PRESENT: EXECUTIVE OFFICER
COMMISSION COUNSEL
CLERK OF THE COMMISSION

Michael Ruane
Kurt Yeager
Robin Stieler, Deputy

ADMINISTRATIVE MATTERS:

1. Approve agreement with Orange County Retirement System and services agreement with County of Orange

14235678 **APPROVED AS RECOMMENDED**

X

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2. Authorize negotiation of amended agreements to provide supplemental funding for Bridges and Family Resource Center Early Action Programs
43125678 **APPROVED AS RECOMMENDED**
AA A (Commissioners Cripe and Minon abstained from discussion and vote on this matter and declared their affiliation with St. Joseph Hospital. Commissioner Hartman abstained from discussion and vote on this matter and declared his affiliation with Mission Hospital.)
3. Approve 60-day extension of agreement with Laer Pearce & Associates for public information services, not to exceed \$25,000
25134678 **APPROVED AS RECOMMENDED**
X

PRESENTATIONS:

4. Presentation by CS&O regarding Commission Data Collection and Reporting System
PRESENTED
5. Presentation by Laer Pearce & Associates regarding results of Branding Session
PRESENTED

DISCUSSION ITEMS:

6. Recommended allocations for First Commission Funding Cycle for 2000
(total of \$18,750,000 available)
- A. Approve funding recommendations for proposals presented for separate action
83124567 **APPROVED AS RECOMMENDED**
AA A (Commissioner Hartman abstained from discussion and vote on 021-A-00 and declared his affiliation with Saddleback Valley Unified School District. Commissioner Cripe abstained from discussion and vote on 035-A-00 and 084-A-00 and declared her affiliation with St. Jude Medical Center and CHOC. Commissioner Minon abstained from discussion and vote on 084-A-00 and declared her affiliation with CHOC.)
- B. Approve Comprehensive Medical/Health Access Panel recommendations
34125678 **APPROVED AS RECOMMENDED**
- C. Approve Injury Prevention/At-Risk Children Panel recommendations
27134568 **APPROVED AS RECOMMENDED**
- D. Approve Early Care & Education/Family Counseling Panel recommendations
75123468 **APPROVED AS RECOMMENDED**
AA A (Commissioner Cripe abstained from discussion and vote on 008-A-00 and declared her affiliation with Hands Together – A Center for Children. Commissioner Hartman abstained from discussion and vote on 008-A-00 and 021-A-00 and declared his affiliation with Hands Together – A Center for Children and Saddleback Valley Unified School District. Commissioner Smith abstained from discussion and vote on 003-A-00 and declared his affiliation with the Orange County Public Library.)

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- E. Approve funding recommendations for Capacity Building Grants
36124578 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF FUNDING RECOMMENDATIONS 115-A-00 AND 116-A-00 WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**
- 62134578 **APPROVED 115-A-00 AND 116-A-00 AS RECOMMENDED**
A A (Commissioner Smith abstained from discussion and vote on 115-A-00 and declared his affiliation with the Orange County Housing and Community Development Department; and Commissioner Kochendorfer abstained from discussion and vote on 116-A-00 and declared her affiliation with Capistrano Unified School District.)
- F. Authorize execution of master agreements upon satisfaction of specific requirements and terms established by Commission
24135678 **APPROVED AS RECOMMENDED**
- G. Approve submitted timeline for completion of First Funding Cycle for 2000
24135678 **APPROVED AS RECOMMENDED**
7. Approve proposed Partnership Initiative with HomeAid Orange County
14235678 **APPROVED AS RECOMMENDED**
8. Executive Director Contract:
A. The Commission Ad-Hoc Subcommittee will present a contract for Commission approval or provide a status report
RECEIVED REPORT

EXECUTIVE OFFICER REPORT:

- A. Approve revisions to Commission Technical Advisory Committee
57123468 **APPROVED AS RECOMMENDED**
- B. Receive report regarding statewide association of County Commissions
RECEIVED
- C. Review Commission calendar for remainder of 2000
PRESENTED
- D. Status of Foundation Consortium Initiative
PRESENTED
- E. Status of lease for Commission office space
PRESENTED

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PUBLIC, COMMISSION COMMENTS & ADJOURNMENT:

PUBLIC COMMENTS:

Elda Lavinbuk – Oral Re: Orange County Child Care and Development Planning Council; noted presence of Orange County Child Care and Development Planning Council members and expressed their support of Commission's goals and work.

Tom Chiaromonte - Oral Re: Director, Child Development Lab School, Fullerton College; requested need of program review of Capacity Building Grants funding to monitor program quality and quantity.

COMMISSION COMMENTS: None

ADJOURNED: 11:05 A.M.

*** KEY ***

Left Margin Notes

- 1 Kimberly Cripe
- 2 Peter A. Hartman
- 3 Hugh Hewitt
- 4 Crystal Kochendorfer
- 5 Larry Leaman
- 6 Maria E. Minon, M.D.
- 7 Julie Poulson
- 8 Charles V. Smith

Right Margin Notes

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|----|------------------|----|------------|
| A. | Abstained | R. | Resolution |
| X. | Excused | | |
| N. | No | | |
| CO | Commission Order | | |

(1st number = Moved by; 2nd number = Seconded by)

CHARLES V. SMITH
Chairman

ROBIN STIELER, Deputy
Clerk of the Commission

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